

RIDER TO BOND

Effective September 25, 20, 00, this rider is hereby attached to and made a part of Bond No. NL0327260
issued on behalf of Blackhawk Energy Services LLC.
as Principal, and in favor of People of the State of Ilinois
as Obligee, for: This bond is effective September 25, 2000 to September 25, 2001.
The premium for the current term has been received and paid for by Blackhawk Energy Services LLC.
All other terms and conditions shall remain the same.
NECT DEND MUTUAL INCUDANCE COMPANY
WEST BEND MUTUAL INSURANCE COMPANY
Dublaffe Waterman
Attorney-In-Fact

Name Typed: <u>Antoinette Wakkinen</u>



Power of Attorney

Know all men by these Presents. That West Bend Mutual Insurance Company, a comporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint.

David G. Sanders, Dean Davenport, Antoinette Wakkinen, Getald A. Olson, Vicky Nelson, Kelles Keniston, Mark S. Hoffmann

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 21st day of December, 1999.

Attest:

Larry R. Roth, Secretary

State of Wisconsin County of Washington

West/Bend Mutual Insurance Company John R. Dedrick, President

On the 21st day of December, 1999 before me personally came John R. Dedrick, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.

> **PUBLIC** OF WISC

Sr. Vice President

Notary Public, Washington Co. WI My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this $^{-5\,\mathrm{th}}$

day of March

Kevin A. Steiner Vice President

Notice: Reproductions are not binding on the company. Any questions concerning this Power of Attorney may be directed to the Bond Manager at National Specialty Insurance, a division of West Bend Mutual Insurance Co.



RIDER TO BOND

Effective September 25 , 20 00 , this rider is hereby attached to and made a part of Bond No.NLS 0327260
issued on behalf of Blackhawk Energy Services, LLC.
as Principal, and in favor of The People of the State of Illinois
as Obligee, for: Alternative Retail Electric Supplier
The Illinois State Administrative code "Part 452.220" is hereby amended to read "Part 451.50"
All other terms and conditions shall remain the same.
Signed and sealed this 9th day of February, 2001.
WEST BEND MUTUAL INSURANCE COMPANY

Attorney-In-Fac

Name Typed: Dean Davenport



Power of Attorney

Know all men by these Presents, That West Bend Mutual Insurance Company, a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

David G. Sanders, Dean Davenport, Antoinette Wakkinen, Gerald A. Olson, Vicky Nelson, Kellee Keniston, Mark S. Hoffmann

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of:

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999,

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 21st day of December, 1999.

State of Wisconsin County of Washington

West Bend Mutual Insurance Company

John R. Dedrick, President

On the 21st day of December, 1999 before me personally came John R. Dedrick, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.

PUBLIC

John F. Duwell Sr. Vice President

Notary Public, Washington Co. WI My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this

Kevin A. Steiner Vice President

Notice: Reproductions are not binding on the company. Any questions concerning this Power of Attorney may be directed to the Bond Manager at National Specialty Insurance, a division of West Bend Mutual Insurance Co.



Bond No. NL 0327260

LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENTS:

That we <u>Blackhawk Energy Services</u>, LLC., of <u>N16W23217 Stoneridge Dr.</u>, Ste. 250, <u>Waukesha</u>, <u>WI 53188</u>, as Principle, and <u>WEST BEND MUTUAL INSURANCE COMPANY</u>, a corporation duly licensed to do business in the State if Illinois, as Surety, are held and firmly bound unto the <u>PEOPLE OF THE STATE OF ILLINOIS</u>, as Obligee, in the penal sum of <u>ONE HUNDRED FIFTY THOUSAND AND NO/100S DOLLARS</u>, (\$150,000.00), lawful money of the United States, to be paid to the said obligee, for which payment well and truly to be made, we bind ourselves, ours heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, THAT WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ARES (Alternative Retail Electric Supplier) under 220 ILCS 5/16-115 and is required to execute this bond (under 83 Illinois Administrative Code Part 452.220 a) by the Obligee.

NOW, THEREFORE, if said Principal full and faithfully perform all duties and obligations of the Principal as an ARES, then this obligation to be void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 E. Capitol Ave., Springfield, IL 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 25th day of September, 2000.

Blackhawk Energy Services, LLC.

By:

Title:

West Bend Mutual Insurance Company

By:

Dean Davenport, Attordey-in-Fact

08 28 41 11 2 R